

18 April 2018

Corporate	Service	Department	The	Listing	Department
BSE Limited			National Stock Exchange of India Ltd		
25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001			Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051		
Scrip: Equity 500135. NCDs 951430 & 957238			Trading Symbol: ESSELPACK		

Ref.: Essel Propack Limited

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and closure of trading window.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 26th April 2018, *inter alia*, to consider and approve the Audited financial results of the Company's India standalone and consolidated of global operations for the quarter and year ended 31 March 2018 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2018.

This is also to inform you that due to the Board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on 27 April 2018.

Kindly take the above on record.

Thanking You

Yours faithfully,
For Essel Propack Limited


Suresh Savaliya
Head - Legal & Company Secretary

Filed online

